

I.D. (MAKEDONAS) GENERAL CLEANING SERVICES

DISSOLVED

Cyprus · BN23613

SUMMARY

I.D. (MAKEDONAS) GENERAL CLEANING SERVICES is a dissolved business name registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	BN23613
KYBE ID	BN23613
Legal form	Business name
Incorporated	2002-11-13
Status	dissolved
Registered address	Λύσης, 19,, Κ Φάση,, Μουτταγιάκα, 4527, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (I.D. (MAKEDONAS) GENERAL CLEANING SERVICES & SONS LIMITED · strike_off · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΙΟΡΔΑΝΗΣ ΔΗΜΗΤΡΙΟΥ shareholder

